

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM**

**BOARD OF TRUSTEES**

**MEETING NOTICE**

**Tuesday, June 30, 2015**

**6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System**

**112 Clinton Street**

**Horicon, WI 53032**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - Hutchinson Memorial Library Withdrawing from MWFLS
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - May 26, 2015
- VI. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures - Action
  - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 6-11-15
  - C. Technology Report
  - D. Strategic Plan Committee Report - 6-5-15
  - E. Finance Committee Report - 6-15-15
- VIII. Unfinished Business
  - A. Jefferson County Libraries Status Report - Informational
  - B. 2016 System Budget Approval - Action
  - C. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Discuss the future options for MWFLS building and land.
  - D. Reconvene into Open Session
  - E. Pursue the Sale of MWFLS Property - Possible Action
- IX. New Business
  - A. Approval of 2015 Audit - Action
  - B. Schedule Extra Board Meetings - Action
  - C. Contract with Bruce Smith to Facilitate Strategic Plan - Action
  - D. Search Committee for 2016 System Consultant - Action
- X. Adopt next meeting date & adjournment - Tuesday, TBD

At Mid-Wisconsin Federated Library System

112 Clinton St.

Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.